

Dodge County Land & Water Conservation  
Committee Meeting Minutes

127 East Oak Street  
Juneau, WI 53039  
February 26, 2018

The Dodge County Land & Water Conservation Committee (LWCC), Planning, Development & Parks Committee and the UW-Extension Education Committee of the Dodge County Board of Supervisors met on Monday, February 26, 2018 at 8:00 o'clock A.M., in the Third Floor Conference Room, **Room 3A** (302), Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

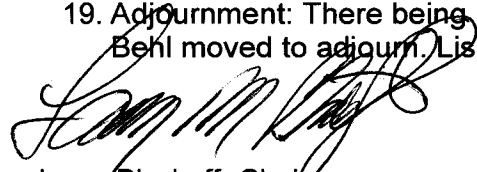
Note: All Action Items related only to the Land & Water Conservation Committee. The Planning, Development & Parks Committee and the UW-Extension Education Committee listened, gathered information within the body's realm of authority, but did not take any formal action.

1. Call to Order: This meeting was called to order by Chair Larry Bischoff at 8:00 AM with the following members present: Larry Bischoff, Richard Fink, Allen Behl, William Foley, William Muche and Lisa Derr. James Qualmann was absent.

Other Dodge County Board Members and Dodge County Staff and Agency Advisors Present: John Bohonek-County Conservationist. Kathy Turner – NRCS District Conservationist. Matt Peplinski - FSA

2. Allen Behl moved and William Muche seconded to approve the agenda and permit the Chair to deviate from agenda to efficiently conduct meeting. Motion carried.
3. Approval of minutes: Motion by William Foley seconded by Richard Fink to approve the minutes of January 22, 2018.
4. Public Appearances/Comments: none
5. Agency Advisor Monthly Reports: Matt Peplinski reported that there are no changes to programs at this time. Kathy Turner spoke about CSP signups for 2018. The deadline is this week. Currently working on Soil Health signup in Equip. Deadline is May.
6. Review of Bills and Revenue: John Bohonek went over bills and revenue. (See Attachment)
7. Committee goals were discussed. Lisa Derr met with Kim Nass from Corporation Counsel and there is nothing barring the committee from mandating well testing. Committee discussed options for well testing; possibly sending a letter or notice in with Land Resources and Parks septic testing letters. John Bohonek will talk to Bill Ehlenbeck.

8. FPP Updates: Software program contract has been signed.
9. Land & Water Resource Management Program was reported on by John Bohonek. (see attachment)
10. Allen Behl moved and Lisa Derr seconded to approve payment of Southern Area Association dues in the amount of 125.00; motion carried.
11. John Bohonek discussed the HSHW workshops held on February 7<sup>th</sup> and 8<sup>th</sup>.
12. John Bohonek went over 2019 SWRM Grant Application.
13. County Conservationist Monthly Report: John Bohonek reported on tree orders and performance evaluations.
14. Upcoming WLWCA Annual Conference was discussed; Ballots were handed out to members to be submitted to Larry Bischoff. Dates of the conference are March 14 to March 16<sup>th</sup>, 2018.
15. Committee Member Reports -
  - a. William Foley: Discussed altering water levels in Beaver Dam Lake. Went over six month implementation of Watershed Plan.
  - b. William Muche: Lake Sinnissippi District meeting- Two contractors looking at shoreline protection but an agreement on when to do it was not made. No work has been done on Geotube. Lake association sent out legal paperwork to the contractor that he is not holding up his end of the agreement.
16. Correspondence: None.
17. Per Diem: William Foley motioned to approve, Allen Behl seconded. Motion carried.
18. Next Meeting Date: March 26th at 8:00 a.m. in room 302.
19. Adjournment: There being no further business to come before this committee, Allen Behl moved to adjourn. Lisa Derr seconded. Motion carried.



Larry Bischoff, Chair



Lisa Derr, Secretary

**LAND CONSERVATION DEPARTMENT BILLS & REVENUE**

**BILLS**

Gary Fredrick (Waste Storage Closure)	\$6,500.00
Southern Area Association dues	\$125.00
Pernat Haase (deer donation processing)	\$585.00
Leroy Meats (deer donation processing)	\$978.00
Dave Braunschweig monthly expenses	\$60.00
Staples (laminated map)	\$76.89

<b>TOTAL</b>	<b>\$8,324.89</b>
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**REVENUE**

Small Packet Tree Orders	\$7,605.00
LWR reimbursement (Yuds storage closure)	\$3,092.50
LWR reimbursement (Macheel Critical area planting)	\$1,144.15
LWR reimbursement (Macheel well abandonment)	\$500.00
LWR reimbursement (O'Connor well abandonment)	\$491.89
LWR reimbursement (Town of Lebanon)	\$880.52
LWR reimbursement (Kohn)	\$6,143.04

<b>TOTAL</b>	<b>\$19,857.10</b>
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**LAND & WATER RESOURCE MANAGEMENT COST SHARE PROGRAM REPORT****26-Feb-18****Cost Share Agreements Waiting To Be Signed**

<b>Name</b>	<b>Cons. Practice</b>	<b>Estimated Cost</b>
<b>Total</b>		<b>\$0.00</b>

**Cost Share Agreements To Be Constructed**

<b>Name</b>	<b>Cons. Practice</b>	<b>Money Committed</b>
Doug Strehlow	Diversion/Rock lined ww	\$3,073.00
<b>Total</b>		<b>\$3,073.00</b>

**Cost Share Payments To Landowners**

<b>Name</b>	<b>Cons. Practice</b>	<b>Actual Cost</b>
Gary Fredricks	Manure Storage Closure	\$6,500.00
<b>Total</b>		<b>\$6,500.00</b>

Carried over from last year	<b>\$9,573.00</b>
Grant Amount	<b>\$28,000.00</b>
Money already used	<b>\$0.00</b>
Cost Share Agreements Waiting To Be Signed	<b>\$0.00</b>
Cost Share Agreements To Be Constructed	<b>\$3,073.00</b>
Cost Share Payments To Landowners	<b>\$6,500.00</b>
<b>Money Not Committed</b>	<b>\$28,000.00</b>